

Message Text

LIMITED OFFICIAL USE

PAGE 01 ASUNCI 02326 181711Z

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ACTION ARA-10

INFO OCT-01 ISO-00 L-03 SS-15 SP-02 NSC-05 CIAE-00 INR-07

NSAE-00 EB-07 IO-10 /060 W

----- 084889

R 181700Z JUN 75

FM AMEMBASSY ASUNCION

TO SECSTATE WASHDC 5128

LIMITED OFFICIAL USE ASUNCION 2326

E.O. 11652: N/A

TAGS: PFOR, OAS, PA

SUBJECT: OAS PERMANENT COUNCIL MEETING ON ILLICIT CORPORATE
PAYMENTS

REF: STATE 139993

1. EMBASSY OFFICER DISCUSSED CONTENTS REFTEL WITH DR.
MARCOS MARTINEZ MENDIETA, DIRECTOR OF FONOFF'S DEPARTMENT
OF INTERNATIONAL ORGANIZATIONS.

2. MARTINEZ PROMISED TO PASS ON TO FONMIN SAPENA OUR
REQUEST THAT PARAGUAYAN OAS DELEGATION WORK WITH US DEL TO
PRODUCE REASONABLE RESOLUTION ON ILLICIT CORPORATE
PAYMENTS. HE VOLUNTEERED THAT HE COULD SEE NO OBJECTION
TO ISSUING SUCH AN INSTRUCTION TO PARAGUAY'S OAS DEL.
LANDAU

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, REGIONAL ORGANIZATIONS, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ASUNCIO2326
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750212-0971
From: ASUNCION
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750636/aaaabgru.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 139993
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2003 by CunninFX>; APPROVED <03 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: OAS PERMANENT COUNCIL MEETING ON ILLICIT CORPORATE PAYMENTS
TAGS: PFOR, PA, OAS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006